

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

1

May 23, 2018

The Perry Local Board of Education met in regular session on Wednesday, May 23, 2018 at 6:30 p.m. at Pfeiffer Intermediate School.

OPENING OF MEETING

President Jim Casey called the meeting to order.

ROLL CALL: Members Present: Brown, Elum, Osborn, President Casey
Absent: Ramos

MINUTES

2018-102 Motion by Member Brown, seconded by Member Osborn to approve the minutes of the April 25, 2018 regular meeting.

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

SUPERINTENDENT'S REPORT

Mr. Ted Herncane and Mr. Benny Griffiths from the Massillon WestStark Chamber updated the Board on their current programs and presented the Board with a \$1,000 check for April Warstler's class awards.

Mrs. Kathy Patron, Speech & Debate Coach, introduced her 2018 State Championship Speech & Debate Team.

Mrs. Julie Wells, Teacher Academy Instructor, introduced her 2018 Educators Rising top five state qualifiers.

FINANCE

2018-103 ***Bills for Payment***

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Osborn seconded the motion to approve bills for payment for the month of April, 2018 in the amount of \$4,658,457.30.

Roll Call: Ayes: Members: Elum, Osborn, Brown, President Casey
The motion carried.

2018-104 ***Donations***

Upon recommendation of Treasurer Bartholomew, Member Brown moved and Member Elum seconded the motion to accept the following donations to Perry Local Schools:

\$22,422 (in the form of labor) from McBurney Concrete for Career & Wellness Center Alumni Patio

\$50 from the Richville Women's Club for the Knapp Library

\$50 from Richville Women's Club for the Genoa Library

\$48 from Allison Reese for new playground equipment at Watson

A Place for Everyone Calming Colors Carpet from Donors Choose to Knapp Preschool (\$379 value)

\$2,500 from Perry Alumni Association to the Career and Wellness Center for patio furniture

\$1,000 from Martha Stantangelo to Edison Middle School to help cover the cost of the 8th grade Washington D.C. trip

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

2

May 23, 2018

\$100 from Military Officers Association of America (MOAA) for the Perry Army ROTC

\$300 from Logan Robinson for the Perry Army ROTC

Fifty, 8 ft. 2 x 4 lumber from Peter and Deb Weaver for Perry Theatre (\$200 value)

Olympic 2 X 8 Ribbons from Stahlheber's for Watson Elementary (\$54 value)

\$200 from Judy Ridgway to Perry Veterans Memorial

Donations to Perry Theatre

\$25 from Ian Ferrell

\$25 from Cathy Ferrell (Nadzam)

\$25 from Kim Kulich LaBolt

\$25 from Maren Beckman

\$50 from Kari McKerns (Kulich)

\$10 from Emily Dominik

\$25 from Chuck Isler

\$15 from Brenda Horton & Katie Horton

\$100 Pam Givins Tyler & Austin Tyler

\$50 David & Samantha Rinaldi

\$100 from Doug Brown

\$25 from Randy & Carol Sauers

\$20 from Brian McCoy

\$10 from Jan Jordan

\$25 from Joyce Jones Kirk

\$20 from Amy Smith

\$30 from Dee & Roger Deeds

\$10 from Darlene Hines Mock

\$10 from Jennifer Krisher

\$25 from Trent Hudson

\$25 from Krista Gibson

\$25 from Brenda Craley (Buck)

\$10 from Megan Stark

\$80 from Tina Bossler Bailey, Allison Bailey, Grace Bailey (in memory of Nicholas Bailey)

\$25 from Amy Androw

\$25 from Michelle Johnson (Spino)

\$10 from Jennie Parr-Stoll

\$20 from Margaret Counts (Kline)

\$50 from Susan Demando Scott

\$200 from Beverly Frase (Blacka)

Roll Call: Ayes: Members: Brown, Elum, Osborn, President Casey
The motion carried.

2018-105

Amended FY 2018 Permanent Appropriations

Upon recommendation of Treasurer Bartholomew, Member Elum moved and Member Osborn seconded the motion to approve the following modification to the fiscal year 2018 permanent appropriations:

<u>Fund</u>	<u>Amount</u>
003-9017 Career/Wellness Center	\$10,000.00

Roll Call: Ayes: Members: Elum, Osborn, Brown, President Casey
The motion carried.

2018-106

FY 2018 Five Year Forecast

Upon recommendation of Treasurer Bartholomew, Member Brown moved and Member Osborn seconded the motion to approve the Fiscal Year 2018 Five Year Forecast and assumptions.

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3

May 23, 2018

PERSONNEL

2018-107

Retirements and Resignations

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to accept the retirements and resignations of the following personnel:

Certificated Retirement

Sherri Kibler, Perry High CT Project Lead the Way Teacher,
12 year employee, effective 6/30/18

Janet Maccioli, Perry High Spanish Teacher, 28 year employee, effective 5/31/18

Certificated Resignation

Sandy Hall, Perry High Intervention Specialist, effective 6/1/18

Non-Certificated Resignations

Nate Carr, Academic & Attendance Compliance Officer, effective 6/1/18

Chelsey Mizer, Watson Food Service, effective 5/31/18

Roll Call: Ayes: Members: Elum, Brown, Osborn, President Casey
The motion carried.

2018-108

Administrative Contract

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve the following administrative contracts:

8/1/18 through 7/31/19

Rick Rembielak

8/1/18 through 7/31/21

Stacy Daugherty

Bill Hildebrand

Diane Kittelberger

Chad Merritt

Erica Mytinger

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

2018-109

One-Year Limited Certificated Contracts

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to approve one-year limited certificated contracts for the following personnel for the 2018-19 school year:

Tim Anderson
Kelly Arrendale
Kristen Bagnola
Wendy Baker
Darcee Beach
Brooke Beck
Anne Bennett
Tara Bitzel
Kim Blend
Justin Boggs
Ashley Boulton
Courtney Boyd
Jennifer Brown
Mark Byrd
Lisa Campbell
Courtney Cannon
Derek Carmichael
Danielle Chaney
Ross Cochran
Adam Crawn
Meagan Crim

Katie Hall
Julie Haren
Mark Hawkins
Jeffrey Hayden
Eileen Hershberger
Leah Hershberger-part time
Shaye Hicks
Julie Hirschman-ISG
Alexander Horsfall
Amy Horsfall
Jessica Italiano
Ethan Kagy
Amy Kenney
Rebecca Krejci
Robert Laskey
Daniel McCormack
Kevin McDougal
Patrick McLemore
Alyssa Marchand
Korin Marsh
Dennis Marshall

Angela Reigle
Elizabeth Remley
Joe Retherford-ISG
April Ridgley
Daniel Risher
Amanda Rohr
Meghan Ross
Eric Rouse
Christina Rudnicki
Jamie Salvino
Alecia Schalmo
Shannon Senften
Taylor Shaheen
Sheree Shardo
Benjamin Shenk
Katherine Sieverts-ISG
Laura Sigrist
Erin Silva
Zach Slates-ISG
Kristen Sloat
Emily Smith

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

4

May 23, 2018

Karey Criswell-ISG	Lydia Martin	Amy Snyder
Kristina Dial	Matthew Mays	Terri Snyder
Ted Durbin	Angelia Mendak	Elizabeth Sommer
Rebecca Embly	Cindi Middaugh	Grace Spaulding
Jami Eshleman	Kelsey Morgan	Chad Spurgeon
Jack Everetts	Lauren Morris	Carmen Strange
Mallory Ezzo	Alan Mostov	Sheena Stropki
Troy Fogle	Fred Neil	Rachel Taylor
Carol Foster	Josh Nettleton	Abby Teske
Dawn Frantz-ISG	David Olszewski	Amanda Thorpe
Jared Frantz-ISG	Amy Orwick – part time	Miranda Valentine
Joseph Frantz	Jennifer Pearce	Cory Veldhuizen
Hillary Frase	Steven Pritchett	Karen Wafler
Amy Gauld	Rachel Prokopchuk	Jonathan Winkler
Danny Genetin	Jacob Ramey-ISG	Amanda Zatezalo
Ashley Hafer-Kline-ISG	Adam Regener	
Jill Haglock		

Roll Call: Ayes: Members: Elum, Brown, Osborn, President Casey
The motion carried.

2018-110 ***Continuing Contract Status for Certificated Personnel***

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve the continuing contract status for the 2018-19 school year for the following personnel:

Heather Egert, Lauren Hmiel, Amanda Hughes, Ashley Long, Nathan Shultz, Kathryn Wells

Roll Call: Ayes: Members: Osborn, Elum, Brown, President Casey
The motion carried.

2018-111 ***Employ Personnel***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to employ the following personnel:

2017-18 School Year - Certificated

Margaret Herceg, Substitute School Psychologist, not to exceed 5 days at 7.5 hours per day, to be paid by timesheets, effective 5/1/2018

Wendy Baker, Extended School Year Services, 7.5 hours per day, ISG Rate, not to exceed 4 days, to be paid by timesheets, effective 6/1/18-8/1/18

Molly Miller, Speech Language Pathologist, not to exceed 10 days, 7.5 hours per day, \$30.72 per hour, to be paid by timesheets, effective 6/1/18-8/10/18

Amanda Zatezalo, Extended School Year Services, 7.5 hours per day, ISG Rate, not to exceed 10 days, to be paid by timesheets, effective 6/1/18-8/1/18

2017-18 School Year – Non-Certificated

Seth Good, Extended School Year Special Education Aide, 6 hours per day, current hourly rate, 6 hours per day, not to exceed 45 days, to be paid by timesheets, effective 6/1/18-8/10/18

2018-19 School Year - Certificated

Bob Kilpatrick, Perry High Success Team Member, ISG Rate, to be paid by timesheets as needed

2018 Summer School, ISG Rate, to be paid by time sheets (as needed based on student enrollment):

High School

Ted Durbin, Steve Grossi, Julie Hirschman, Jessica Italiano, Nate Jenkins, Chris Meiser, Grace Spaulding, Nancy Wells, Jonathan Winkler

Phys Ed

Joe Whitmer, Anna Ziccardi

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

5

May 23, 2018

2017-18 Non-Certificated

Christina Blogna, Knapp Secretary, as needed basis, Step 1, to be paid by timesheets, effective 6/1/18

Roll Call: Ayes: Members: Brown, Elum, Osborn, President Casey
The motion carried.

2018-112

Supplemental Contracts

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve supplemental contracts for the 2018-19 school year for the following personnel:

Susan Rusu, High School Art, 5%
Chris Wenning, High School Art, 5%
Tom Litman, Edison Athletic Director, 10%

Department Chair

Amy Hixenbaugh, Elementary Gifted, 5%
Jodi Downerd, Preschool, 5%
Anna Ziccardi, Phys Ed, 7%
Katie Shulman, Special Education (self-contained), 2.5%
Shaye Hicks, Special Education (self-contained), 4.5%
Susan Rusu, Visual Art, 7%
Beth Polen, Vocal Music, 6%
Katy Parnacott, Special Education (Elementary), 7%

Elementary Building Leaders

Watson

Kathy Meeks, Meredith South, 7%, (split)

Whipple

Wendy Baker, Tana Wackerly, 7% (split)

Knapp

Alecia Schalmo, Kristen Bagnola, 7%, (split)

Genoa

Carla Kolp, Persephone Luckring, 7% (split)

Lohr

Katrina Kortis, Elizabeth Scaife, 7%, (split)

RTI Coaches

Watson

Ashley Carona, Denise Condo, Katie Wells, 4%, (split)

Whipple

Wendy Baker, Amy Hixenbaugh, Tana Wackerly, Eileen Hershberger 4%, (split)

Knapp

Laura Keller, Alecia Schalmo, Rachel Taylor, 4%, (split)

Genoa

Nicole Penrod, Julia Vitale, 4%, (split)

Lohr

Natalie Cain, Amy Ross, 4%, (split)

Extended Time Contracts

Matt Mays, Pfeiffer Tech Teacher, 16 days (8 before, 8 after)
Jeremy Stangelo, Tech/Data Testing Coordinator, 20 days (10 before, 10 after)
Joe Hug, Gifted Coordinator, 20 days
Margaret Delillo-Storey, District Clinical Psychologist, 20 days (10 before, 10 after)

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

6

May 23, 2018

Mary Jo Bowersox, PHS Guidance, 20 days (10 before, 10 after)
Meagan Crim, PHS Guidance, 20 days (10 before, 10 after)
Luis Lacourt, PHS Guidance, 20 days (10 before, 10 after)
Eric Lautensleger, PHS Guidance, 20 days (10 before, 10 after)
Matt Miller, PHS Guidance, 20 days (10 before, 10 after)
Wendy Fragasse, Edison Guidance, 10 days (5 before, 5 after)
Chantil Frederick, Edison Guidance, 10 days (5 before, 5 after)
Christina Rudnicki, Edison Guidance, 10 days (5 before, 5 after)
Cortney Ehret, Pfeiffer Guidance, 7 days (4 before, 3 after)
Robert Laskey, Pfeiffer Guidance, 10 days (5 before, 5 after)
Erin Pittman, Pfeiffer Guidance, 8 days (5 days, 3 after)
Ashley Boulton, Genoa/Pfeiffer Psychologist, 5 days
Rachel Daniel, District Psychologist, 5 days
Heidi Goik, District Psychologist, 5 days
Ashley Reinhart, District Psychologist, 5 days
Angelia Mendak, PHS Psychologist, 5 days
Julie Grisez, District Speech-Language Pathologist, 5 days
Patricia Modd, District Speech-Language Pathologist, 5 days
Jennifer Pearce, District Speech-Language Pathologist, 5 days
Taylor Shaheen, District Speech-Language Pathologist, 5 days
Amy Snyder, District Speech-Language Pathologist, 5 days
Paula Ledoux, Resident Educator Coordinator, 5 days
Nancy Brunker, Perry High Library, 5 days
Rebecca Embly, District Nurse, 10 days
Nate Jenkins, PHS Success Team, 10 days (5 before, 5 after)
Tom Litman, Edison/Pfeiffer Success Team, 10 days (5 before, 5 after)

2017-18 Entry-Year Program

Amber Hicks, Protégé Mentor, 1%

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

2018-113

One-Year Supplemental Coaching Contracts

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve one-year supplemental coaching contracts for the following personnel for the 2018-19 school year (pending paperwork):

Football

Joe Frantz, Assistant Varsity, 13% + 2% (13 years)
Josh Nettleton, Assistant Varsity, 13% + 1% (6 years)
Jared Frantz, Assistant Varsity, 13% + 1% (8 years)
Ethan Kagy, Assistant Varsity, 13% (4 years)
Mike Laubacher, Assistant Varsity, 13% + 2% (12 years)
Zach Slates, Assistant Varsity, 13% + 1% (8 years)
Dan McCormack, Assistant Varsity, 13% (3 years)
Tim Wolf, Assistant Varsity, 13% + 1% (8 years)
Ben Shenk, Assistant Varsity, 13% (5 years)
Robert Snyder, Assistant 9th Grade, 10% + 1% (11 years)
Ted Durbin, Assistant 9th Grade, 10% + 1% (8 years)
Matt Miller, Assistant 9th Grade, 10% + 1% (8 years)
Steve Grossi, Head 8th Grade, 9% + 3% (19 years)

Volleyball

Sheena Stropki, Junior Varsity, 9% (1 year)
Jacob Ramey, 7th Grade Gold, 6% (0 years)

Girls' Soccer

Kristen Sloat, Head Coach, 12% (2 years)

Boys' Soccer

Ross Cochran, Head Coach, 12% (4 years)

Boys' Golf

Craig Whitaker, Assistant Varsity, 6% + 1% (9 years)

Girls' Golf

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

7

May 23, 2018

Joe Whitmer, Head Coach, 11% (4 years)
Julie Haren, Assistant Varsity, 6% (4 years)

Cross Country

Beth Sternberg, Assistant Varsity Girls, 8% + 1% (6 years)
Mike Dolfi, 8th Grade Boys/Girls Cross Country, 6% (0 years)

Cheerleader Advisors

Leanne Deitz, Head Advisor, 8% + 3% (18 years)

Roll Call: Ayes: Members: Elum, Osborn, Brown, President Casey
The motion carried.

2018-114

Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching Personnel

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2018-19 school year, unless otherwise noted:

WHEREAS, this Board has posted the following position listed below as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such positions; and

WHEREAS, this Board then advertised the positions listed below as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board and no such person who is qualified to fill the position has applied for, been offered and accepted such positions; and

BE IT THEREFORE RESOLVED, that the following non-licensed/non-certificated persons be employed as indicated, pending completion of all legal requirements (pending paperwork):

Football

Keith Wakefield, Head Coach (2018-2021), 23% + 6% (26 years)
Michael Corsale, Head 9th Grade, 10.5% (5 years)
Mark Lyon, Assistant Varsity (Equipment Mgr.), 13% + 2% (12 years)
Matt Carona, Assistant 9th Grade, 10% (3 years)
Tyler Sloas, 8th Grade, 9% (3 years)
Josh Shimek, 8th Grade, 9% (1 year)
Dick Maier, 8th Grade, 9% + 6% (40 years)
Max Baker, Equipment Manager, 5% (4 years)

Volleyball

Mia Thomas, Head Coach, 12% (1 year)
Anne Desrosiers, Assistant Varsity, 9% (1 year)
Bob Mohr, 8th Grade Black, 6% (1 year)
Celeste Kahler, 8th Grade Gold, 6% (1 year)
Erin Stropki, 9th Grade, 7% (1 year)

Boys' Golf

Gregory Pierce, Head Coach, 11% + 2% (15 years)

Girls' Tennis

Kevin Knoch, Head Coach, 11% + 2% (13 years)

Cross Country

Joey Beall, Head Boys' Coach, 11% + 1% (11 years)
Jerry Marshall, Head Girls' Coach, 11% + 2% (12 years)
Chad Kirkbride, Assistant Varsity Boys, 8% + 1% (6 years)
Ariel Liskey, 7th Grade Boys/Girls Cross Country, 6% (0 years)

Girls' Soccer

Natalie Rostedt, Assistant Varsity, 9% (2 years)

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

8

May 23, 2018

Boys' Soccer

James Markino, Head Junior Varsity Coach, 9% (5 years)

Ryan Smith, Assistant Varsity, 9% + 1% (6 years)

Luke O'Callaghan, Assistant Junior Varsity, 9% (1 year)

Cheerleader Advisors

Nicole Wohlheter, Assistant Varsity, 7.5% + 1% (9 years)

Nichole Neff, 9th Grade, 6% (2 years), split

Julie Nicholas, 8th Grade, 5% (0 years)

Haley Miller, 7th Grade, 5% (0 years)

Roll Call: Ayes: Members: Brown, Elum, Osborn, President Casey
The motion carried.

2018-115 ***Coaching Volunteers***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the following coaching volunteers for the 2018-19 school year (pending paperwork):

Football

Scott Daugherty, 8th Grade

Cheerleader Advisors

Mallory Ezzo, Assistant Varsity and Junior Varsity

Roll Call: Ayes: Members: Elum, Osborn, Brown, President Casey
The motion carried.

2018-116 ***Amendment of Coaching Contract***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to amend the coaching contract for the following personnel for the 2018-19 school year:

Brent McBurney, Wrestling Coach, from 23% to 23% + 1.5%, from 5 years to 6 years

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

2018-117 ***Non-Certificated Substitute List***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the following non-certificated substitutes for the 2017-18 school year:

Benjamin Tschantz

Roll Call: Ayes: Members: Elum, Osborn, Brown, President Casey
The motion carried.

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

9

May 23, 2018

- 2018-118 ***One Year Limited Non-Certificated Contract***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve a one-year limited non-certificated contract for the following personnel:

2017-18

John Chambers, Perry High School Computer Specialist, 209 days, 7.5 hours per day, Step 0, effective 4/26/18

2018-19

Kimberly Barros, Whipple Elementary Computer Specialist, 194 days, 6.5 hours per day, Step 0, effective 8/14/18

John Chambers, Perry High School Computer Specialist, 209 days, 7.5 hours per day, Step 0

John Dlugolecki, Edison Food Service, 186 days, 3 hours per day, Step 0

Roll Call: Ayes: Members: Brown, Elum, Osborn, President Casey
The motion carried.

- 2018-119 ***Amendment of Non-Certificated Contracts***
Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to amend non-certificated contracts for the following personnel:

Christine Anderson, from Perry High Secretary to Perry High Attendance Secretary, from 186 days to 198 days, from 6.5 hours to 7.5 hours, effective 8/13/18

James Toth, from Knapp Custodian to Watson Custodian, from 3 hours to 8 hours, effective 5/14/18

Roll Call: Ayes: Members: Osborn, Elum, Brown, President Casey
The motion carried.

- 2018-120 ***Non-Renewal of Personnel***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to non-renew the following personnel for the 2018-19 school year:

Jeffrey Rossetti, Edison Custodian (6 hours)

Roll Call: Ayes: Members: Brown, Elum, Osborn, President Casey
The motion carried.

- 2018-121 ***Summer Food Service Positions***
Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve summer food service positions for the 2018 summer season:

Site Food Service Manager
Catherine Schultz

Site Food Service Workers
Wendy Diotale
Connie Christman
Michelle Smith
Linda Beckelhimer
Erin Katusin
Julie Friedrichsen
Donna Loveless

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

10

May 23, 2018

2018-122 ***Career and Wellness Center Supervisors***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Brown seconded the motion to approve rental supervisors for the Career and Wellness Center:

Nate Alterio
Logan Copeland
Robert Kilpatrick
Kristiane Partridge
Mia Thomas
Rob Toth

Roll Call: Ayes: Members: Elum, Brown, Osborn, President Casey
The motion carried.

2018-123 ***Summer Crew Personnel***

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve summer crew personnel for the 2018 summer season:

<u>High School</u>	<u>Adult</u>	<u>College</u>
Zach Blackiston	Joseph DiCicco	Cassandra Thomas
Maggie Craig	Keith Martin	Hannah Philippi
Maria Birone	Angela Notturmo	Benjamin Kintz
Josiah Bracken	Randall Phelps	Alex Colucy
Gia Durieux	Dean Schering	Austin Friedrichson
Makenna Durieux	Reese Sidwell	Alexander Mohney
Morgan Fisher	Ben Tschantz	Sam Ramos
Miranda Kochur	Dan Wickerham	
Serena McCaulley		
Isabella Ramos		
Alex Ramos		
Ally Temsey		
Joscelyn Wise		
Logan Wise		

<u>Staff</u>	<u>Bus Garage</u>	<u>Tech Department</u>
Chris Baughman	Kim Delerbi	Alivia Barnes
Joseph DiCicco	Amy Alexander	Andrea Catazaro
Lois Krynock	Melissa Rossetti	John Chambers
Chad Pfeiffer	Kathy Dahler	Christina Miller
Bobbie Jo Weston	Tammy Kerstetter	Melissa Stevenson
		Kelly Paisley
		Ron Patterson

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

2018-124 ***Game Workers***

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the following game workers for the 2017-18 school year:

Logan Copeland
Joe DiCicco

Roll Call: Ayes: Members: Elum, Osborn, Brown, President Casey
The motion carried.

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

11

May 23, 2018

CONTRACTS

2018-125

Various Contracts

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve the following contracts:

<u>Vendor</u>	<u>Purpose</u>
Kids First	Extended school year services for two students
New Avenues Summer Camp	Extended school year services for one student
Traveling Classrooms	Tour management of the 8 th Grade trip to Washington, DC (in place of Discovery Tours)
MTI Production	License for Amateur production of Mamma Mia for Perry High School Theatre
Frontline Education	Annual renewal for AESOP, Applitrack and FIT assessments

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

CURRICULUM

2018-126

Approve and Adopt the Following Addendum to the Course of Study

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve and adopt the following addendum:

Industrial Arts and Technology Grades 9-12 May 2009

- Basic Wood Projects

Roll Call: Ayes: Members: Elum, Osborn, Brown, President Casey
The motion carried.

2018-127

Approve and Adopt the Following Course of Study

Upon recommendation of Superintendent Beatty, Member Osborn moved and Member Elum seconded the motion to approve and adopt the following Course of Study:

- Culinary Arts May 2018

Roll Call: Ayes: Members: Osborn, Elum, Brown, President Casey
The motion carried.

First Reading for the following Text:

- Houghton Mifflin Harcourt. Science Fusion Ohio, Grades 5, 7, 8. Copyright 2015

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

12

May 23, 2018

BOARD POLICY

2018-128

Approve and Adopt the Following Board Policy

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve and adopt the following policy:

Board Policy

2271 College Credit Plus Program

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

First Reading of Board Policies:

Board Policy

7530 Lending of Board-Owned Equipment (Revised)
7530.02 Staff Use of Personal Communication Devices (New)
7540.03 Student Technology Acceptable Use and Safety (Revised)
7540.04 Staff Technology Acceptable Use and Safety (Revised)
7540.05 District Issued Staff E-Mail Account (Revised)
7540.06 District-Issued Student E-Mail Account (New)
7542 Access to District Technology Resources and/or Information
Resources From Personal Communication Devices (Revised)

TRANSPORTATION

2018-129

Declaration of Transportation

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve the following Declaration of Transportation for the 2017-18 school year:

In accordance with Ohio Revised Code 3327.91, the Perry Board of Education declares it is impractical to provide transportation to the following students. The reason for such action is due to the cost of providing this transportation in terms of equipment, maintenance, and personnel due to the small amount of students to be transported. In lieu of transportation, payment will be made to the parents as established by state guidelines.

Weaver Child Development Center

Camden Adam

Roll Call: Ayes: Members: Elum, Osborn, Brown, President Casey
The motion carried.

EXTRA-CURRICULAR/CO-CURRICULAR

2018-130

Trip Request

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Elum seconded the motion to approve the following trip request:

Perry High Science Fair Students to travel to Ohio State University in Columbus, OH on May 11-12, 2018 for State Science Day

Boys' Basketball Team to travel to West Virginia University on June 15-17, 2018 to attend a basketball team camp

Boys' Basketball Team to travel to University of Michigan on June 23-24, 2018 to attend a basketball team camp

Roll Call: Ayes: Members: Brown, Elum, Osborn, President Casey
The motion carried.

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

13

May 23, 2018

MISCELLANEOUS

2018-131

Miscellaneous Pay Rate

Upon recommendation of Superintendent Beatty, Member Elum moved and Member Osborn seconded the motion to approve miscellaneous pay rate for the 2017-18 school year:

<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Career & Wellness Center Supervisor (Rental)	\$11.00	5/23/18

Roll Call: Ayes: Members: Elum, Osborn, Brown, President Casey
The motion carried.

2018-132

Memorandum of Understanding

Upon recommendation of Superintendent Beatty, Member Brown moved and Member Osborn seconded the motion to approve the agreement between the Stark County ESC and Perry Local Schools to support the management and implementation of the Family Support Specialist Program.

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.

ANNOUNCEMENTS

May

27 Graduation - Canton Civic Center – 2:00 p.m.
28 Memorial Day - NO SCHOOL
29 Last day for Kindergarten
31 End of the 4th Nine Weeks
31 End of the 2nd Semester
31 Last Day for Students

June

1 Last Day for Teachers

The next regular Board of Education meeting will be held on Thursday, June 28, 2018, at 6:30 p.m. in the Pfeiffer Intermediate School Library.

ADJOURNMENT

2018-133

Adjournment

Motion by Member Brown, seconded by Member Osborn to adjourn at 7:32 p.m.

Roll Call: Ayes: Members: Brown, Osborn, Elum, President Casey
The motion carried.



BOARD PRESIDENT



TREASURER